



OHCC Golf Club Board Meeting – May 14, 2022

Executive Board Members Present: Greg Cies, Bill Boston, Jean Boston, Bob Fisher (via phone), Marilyn Vetlesen, Tom Vetlesen.

Additional Chairpersons Present: Kathy Hunt, Joan McAlister, Tom Vaccaro, Mike Guillory, Annette Guillory, Natalie Sentz

Additional Attendees: Opal Martin

Call to Order: The meeting was called to order by club president, Greg Cies, at 9:05 a.m.

Approval of Last Meeting's Minutes: A motion was made by Marilyn Vetlesen and seconded by Tom Vetlesen, to approve the minutes of the last meeting. The motion was approved.

Treasurer's Report: Mary LaForte (absent) – Greg reported we currently have \$15,022.12 in our account . Mary gave a check to Kathy Hunt on May 13th for expenses for Monday, May 16th's Touring Amateur event.

President's Report: Nothing to report.

Old Business:

- A. **Course Renovation Update:** Bob Fisher – Jon Cancel is now mowing some of the greens but is still non-committal as to a reopening date. The back nine is growing as well as the front nine. The HOA will notify all residents when reopening will occur. The punch list for the contractor is long. The city is asking for additional information before issuing our permit for the watering reservoir. Once the permit is issued, it will take about five weeks to complete the needed work.
- B. **Lanai Party Update:** Opal Martin – The Buckleys will be the band for our dinner/dance. 130 people will fit under the available canopy and Opal is working to expand seating capacity to 200. The chosen caterer, Red Tail, has been banned from working in OHCC due to unpaid bills. Bob Fisher will reach out to Chris Bessey to question this decision, and to ask about needed umbrellas for additional seating. Opal would like to have 20 rounds of golf for prizes. Some of our residents have offered to donate rounds. A deposit has been made for the band and Opal needs to be reimbursed. The cost of the event will be around \$40-45. There will be no refunds given.

OHCC Golf Club Board Meeting – May 14, 2022

- C. **Golf Genius Training Update:** Natalie Sentz - Twelve people have gone through training. Natalie will be gone June through early July and Kathy Hunt will fill in for her. Four other backups are also trained to help. Jim Kaminsky has done a great job of setting up our website to work with Golf Genius. The first batch of scorers is getting trained. Natalie has done a great job of creating step by step instructions on the process. Kudos to Natalie for her dedication to Golf Genius!!

New Business:

- A. **Bylaws Requirements:** Natalie Sentz – Our bylaws state that the board shall appoint replacements for open positions on the board and when Greg became our president, his position was not filled but rather assigned to 2nd VP, Bill Boston, as an expanded responsibility. This leaves the board with an even number of positions which creates a potential problem for voting. It was determined we would fill the 1st VP slot. The board will hold a special meeting to discuss any candidates and vote on a replacement. Natalie also stated that the bylaws call for at least 4 general membership meetings throughout the year. We did not have a January meeting. Since it was state mandated that we not have large gatherings, it was determined that we would not need to hold a makeup meeting, but rather that we needed to update the bylaws to reflect that unforeseen circumstances (wording to be determined) could negate the feasibility of such a meeting. The board will meet to determine the updated verbiage of the bylaws which then needs to be approved by the OHGC membership and the Ocean Hills Social Clubs.
- B. **Using Golf Genius for communications:** Natalie Sentz – Golf Genius can be used for all club communications and yet be interest specific to each member. After discussion, a motion was made by Jean Boston to use Golf Genius as our primary means of communication going forward. The motion was seconded by Tom Vetlesen and approved. This creates a need for an email communication to our members to explain the new procedure and perhaps give training where needed so as not to create confusion.
- C. **Bylaws update for Secretarial position:** Jean Boston – In looking at the verbiage for some of our club documents, it seems there may be some that need updating. The board will discuss which documents may need changes. For example, do all officer names need to be on all OHGC bank accounts and do we need two officers' signatures on all checks.
- D. **Sharing of email address for Golf Genius:** Natalie Sentz – A shared email address for two members of the club will not work for Golf Genius purposes. Many of these have been corrected and in some cases Natalie has created new email addresses for members.

Committee Reports:

Membership: Tom Vaccaro - As of May 9th, OHGC has 359 returning members and 87 new members for a total of 446. 62 members from 2021 have not yet renewed. It is felt that when the course reopens, many of these people will renew.

OHCC Golf Club Board Meeting – May 14, 2022

Women's Golf: Debbie Machnick (absent) – Nothing to report.

Men's Golf: Bob Fisher – We need to send an educational email for the use of Golf Genius to alleviate the confusion that some members will have. Also, we do not have unlimited tee times for our Monday, Tuesday, Wednesday tournaments. More on that if we face the issue.

Computer Operations: Natalie Sentz – Nothing additional to add.

OHGC Website: Jim Kaminsky (Absent) – Nothing to report.

Touring Amateurs: Kathy Hunt- Welk TA is on Monday. We have 132 confirmed players and a few on the wait list. Golf Genius worked very well for scoring our first TA. Problems with signups for Welk were investigated and found to be user caused.

Special Tournaments: Peter Fry (Absent) and Judy Fry (Absent)– Nothing to report.

Guys and Dolls: Mike Guillory and Annette Guillory – Bob and Charlotte St. Laurent are confirmed as the new Bar Chairs for Guys and Dolls.

Golf Course Committee: Bill Boston – The course will have a soft opening. We won't have yardage markers, tee marker signs, etc. until yardages are established. There may be a fence/netting on the right side of the #4 tee box, and a screen for the #8 tee box to protect golfers on the 2nd hole. There will be a drivable cart path to the 8th green to protect the fairway leading to the green.

Rules: Natalie Sentz - Natalie will resend her updated rules for OHGC to the board members. She wants comments as soon as possible before having them posted to the website.

Handicaps: Tom Vetlesen – 158 ladies and 249 men for a total of 407 members now have handicaps.

Niners: Mike Bell (absent) and Mina Bell (absent) –Nothing to report.

Match Play: Bob Fisher – Nothing to report.

Holes-in-One: Larry McBride (absent) - Nothing to report.

Casa Facilities: Darleen Kelch (absent) – Nothing to report.

Sunshine: Karen Carothers (absent) – Nothing to report.

Publicity: Jim Mulvey (absent) – Nothing to report

Hostess: Joan McAlister- Joan will work with Jean Boston to create a job description for her position. She is still hoping to find a person to help her in this role or a couple to take over the responsibilities.

Meeting Adjourned: Meeting adjourned at 11:03 a.m.

OHCC Golf Club Board Meeting – May 14, 2022

Action Items from our meeting:

1. Bob Fisher - Talk to Chris Bessey about additional umbrellas for the Lanai Party. Also, discuss the ban on Red Tail.
2. Natalie Sentz – Send out updated rules book for board comment.
3. Joan McAlister and Jean Boston – Create a job description for the Hostess Chair position.
4. Bill Boston – Check with Kathy Guzman and Mark Deutman to see if Greg Cies can take part in the Friday ride around on the golf course.
5. Greg Cies – Set up a special board meeting to appoint a 1st VP, review a needed change for the bylaws, and possible needed changes to documents for other OHGC processes.
6. Mary LaForte – Check with our bank to see if two signers are needed on OHGC checks. Reimburse Opal Martin for the band deposit.
7. Greg Cies – Determine who should write an email to all OHGC members on the switch to Golf Genius for communications. Also, how should training be done for those who are not comfortable with signups, etc.